



GALVESTON COUNTY HEALTH DISTRICT

Protecting and promoting the optimal health and well-being of Galveston County.

Animal Services Advisory Committee

Meeting Minutes

August 12, 2021 12:00 Noon

Galveston County Health District's Animal Services Advisory Committee convened for its regularly scheduled August 12, 2021 meeting by utilizing Zoom, which allowed for Committee members and the public alike to partake in and/or view the meeting either online or over the phone.

In Attendance:

Commissioner Stephen Holmes, Galveston County
Terri Byrd, UBOH
James Osteen, City of La Marque
Able Garza, City of Texas City
Karen Hearing, City of Tiki Island
Chris Armacost, City of Hitchcock
Jerry Finch, Animal Welfare
Monique Ryans, Daily Operator of an Animal Shelter

Absent:

Terri Gale, City of Kemah
Don Konyha, City of Bayou Vista
Jonathon Given, DVM

GCHD Staff:

Dr. Keiser, Interim CEO
Andrea Cortinas, Chief Financial Officer
Kenna Pruitt, Budget & Grant Manager
Amanda Wolff, Executive Office Coordinator/Assistant to CEO
Ashley Tompkins, Director of Communications

Consent Agenda Item #1-3

Mr. Osteen, Chair, asked the Committee to approve the consent agenda items one through three. Commissioner Holmes made a motion to approve the consent agenda and Mr. Garza seconded the motion. The Committee unanimously approved consent agenda items one through three.

Item #4 Animal Services Manager Report

Monique Ryans, Manager of Animal Services, presented the quarterly management report to the Committee.

Item #5 Consider for Approval June 2021 Financial Report

Andrea Cortinas, Chief Financial Officer, presented the June 2021 financial report to the Committee. A motion to approve the report as presented was made by Commissioner Holmes and seconded by Ms. Byrd. The Committee unanimously approved the June 2021 financial report.

Item #6 Update on FY22 Animal Services Budget

Andrea Cortinas, Chief Financial Officer, advised the Committee the FY22 Budget Option A was approved by the United Board of Health and then sent to the County.

Item #7 Consider for Approval Appointment to ARC Pet Allies and Update on Next Steps

Amanda Wolff, Executive Office Coordinator, advised the Committee two positions on the Board of Directors for ARC Pet Allies needed to be filled. Ms. Wolff asked the Committee to nominate two members. The Committee nominated Monique Ryans and Jerry Finch. Commissioner Homes made a motion to appoint both nominations. Mr. Garza seconded the motion, and the Committee unanimously approved the motion.

Item #8 Comparative Data Summary (2021-2020) (Intake and Dispositions)

Andrea Cortinas, Chief Financial Officer, presented the comparative data summary 2021-2020 (intake and disposition).

Item #9 Update from Animal Services Advisory Committee Members

Updates were given by Committee members

Item #10 Public Comments

No comments were made from the public.

The meeting was adjourned at 12:23 pm.

James Oster
Chair

11-17-2021

Date

SE D. H.
Secretary/Treasurer

11/17/21

Date